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UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF MISSISSIPPI

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UNITED STATES OF AMERICA

v.

TAMMI HENDERSON PALASINI
a/k/a GINA PALASINI

CRIMINAL NO. 3:15CR 084
18 U.S.C. § 1341
18 U.S.C. § 1343
18 U.S.C. § 1956(a)(2)(A)

PENALTIES

COUNT ONE THROUGH TWELVE

18 U.S.C. 1341

NM 20 years imprisonment	18 U.S.C. § 1341;
NM than \$250,000 fine, or both	18 U.S.C. § 3571(b)(3);
NM than 3 years supervised release	18 U.S.C. § 3583(b)(2); and
\$100 special assessment	18 U.S.C. § 3013(a)(2)(A).

COUNT THIRTEEN THROUGH EIGHTEEN

18 U.S.C. § 1343

NM than 20 years imprisonment	18 U.S.C. § 1343;
NM than \$250,000 fine, or both	18 U.S.C. § 3571(b)(3);
NM than 3 years supervised release	18 U.S.C. § 3583(b)(2); and
\$100 mandatory special assessment	18 U.S.C. § 3013(a)(2)(A).

COUNT NINETEEN

18 U.S.C. § 1956(a)(2)(A)

NM than 20 years imprisonment	18 U.S.C. § 1956(a)(2);
NM than \$500,000 fine, or twice the value of the monetary instrument of funds, or both	18 U.S.C. § 1956(a)(2);
NM than 3 years supervised release	18 U.S.C. § 3583(b)(2); and
\$100 mandatory special assessment	18 U.S.C. § 3013(a)(2)(A).